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NIIT NIIT Technologies Limited

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CIN : L65993DL1992PLC048753

Regd. Office : 8, Balaji Estate, First Floor, Guru Ravi Das Marg, Kalkaji, New Delhi - 110019.

Ph: 91 (11) 41675000, Fax: 91 (11) 41407120

Website: <http://www.niit-tech.com>; Email: investors@niit-tech.com

NOTICE OF 22nd ANNUAL GENERAL MEETING E-VOTING INFORMATION AND BOOK CLOSURE DATES

Notice is hereby given that the Twenty Second Annual General Meeting ("AGM") of the Members of the Company will be held on Monday, July 7, 2014 at 9:00 A.M. at Mapple Exotica, Khasra No.123, Chattarpur Mandir Road, Satbari, New Delhi 110 074, to transact the Ordinary and Special Business, as set out in the Notice of the 22nd AGM.

The Notice of the AGM, Annual Report for the FY2013-14 has been sent in electronic mode to Members whose e-mail IDs are registered with the Company or the Depository Participant(s). Physical copy of the Notice of AGM, Annual Report for the FY2013-14 have been sent to all other Members at their registered address in the permitted mode. The electronic transmission/physical dispatch of Notice and the Annual Report was completed on June 12, 2014. The Notice of the AGM and the Annual Report is also available and can be downloaded from the following link <http://www.niit-tech.com/investors>. Members, who do not receive the Notice and the Annual Report, may download it from the above link or may request for a copy of the same by writing to the Company Secretary at the above mentioned email id or registered office address of the Company.

The Company is pleased to inform that pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is providing the facility to exercise the right to vote at the Annual General Meeting (AGM) by electronic means and the business may be transacted through the e-voting services provided by National Securities Depository Limited (NSDL). The e-voting period commences on Tuesday, July 1, 2014 at 9:00 A.M. and ends on Thursday, July 3, 2014 at 6:00 P.M. The e-voting module shall be disabled for voting after 6:00 P.M. on Thursday, July 3, 2014. Members of the Company holding shares in physical or dematerialized form as on the cut off date (relevant date), being May 30, 2014, may cast their vote electronically. The procedure of e-voting has also been sent to the Members and is also available at the website of NSDL <https://www.evoting.nsd.com> and on the website of the Company <http://www.niit-tech.com/investors>. In case of any query, Members may refer to Frequently Asked Questions (FAQs) for members and e-voting user manual available at the Download Section of <https://www.evoting.nsd.com> or contact Mr. Rajiv Ranjan/Mr. Amit Vishal, the officials of NSDL at 022-24994600. Members may also write to Company Secretary at the above mentioned email id or registered office address of the Company.

Notice is hereby also given pursuant to Section 91 of the Companies Act, 2013 that the Register of Members and Share Transfer Books will remain closed from June 28, 2014 to July 7, 2014 (both days inclusive). The dividend as recommended by the Board of Directors, if approved at the AGM, will be paid to those Members whose names appear in the Register of Members or in the records of the Depositories i.e. National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as beneficial owners of the shares as at the end of business hours on June 27, 2014.

For NIIT Technologies Limited
Sd/-

Onkarnath Banerjee

Company Secretary & Legal Head

Dated : June 13, 2014

Place : New Delhi

IN THE HIGH COURT OF DELHI AT NEW DELHI

(ORIGINAL COMPANY JURISDICTION)

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